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**WISCONSIN DEPARTMENT OF
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**OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD
TELECONFERENCE MEETING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
March 7, 2006
9:00 A.M.**

OPEN SESSION – CALL TO ORDER – ROLL CALL

Welcome New Appointment(s)

- A. Approval of Agenda
- B. Approval of November 8, 2005 Minutes
Election of 2006 Board Officers and Board Appointments
Appointment of panel and liaison positions
- C. Administrative Report
 - Department/Board policies and procedures
 - Board Motions – reminder
- D. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:
 - LRB 1965/P5 – Board review
- E. Discussion of possible scope statement, including:
 - whether there should be an exception to the continuing education requirements
 - other

Invitation of Board Member to present a talk at the November Wisconsin Occupational Therapists Association (WOTA) meeting – review for possible approval

F. Informational Items

Presentation of proposed stipulations that may be received in the bureau after mailing of the agenda

Petitions for Rehearing received in the bureau after the Mailing of the Agenda.

Practice Questions that may be received in the bureau after mailing of the agenda

Examination Issues that may be received in the bureau after mailing of the agenda

Continuing Education Issues that may be received in the bureau after mailing of the agenda

Application Issues that may be received in the bureau after mailing of the agenda

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Oral Examinations of 3 OT/OTA candidates for licensure – 10:00 a.m.

Deliberation of proposed stipulation(s) received in the bureau after mailing of the agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of the agenda

Deliberation of petitions for rehearing received in the bureau after mailing of the agenda

Deliberation of proposed decisions that may be received in the bureau after mailing of the agenda

Division of Enforcement – Case Status Report/Case Closings

Update on status of oral exam question reviews – Gail Pizarro, Ph.D.

Examination Issues that may be received in the bureau after mailing of the agenda

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Application Issues that may be received in the bureau after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session

ADJOURNMENT

CLOSED SESSION – Meeting of Screening Panel – David Cooper, Brian Holmquist, Dorothy Olson

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.